



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE  
LEE COUNTY BOARD OF COMMISSIONERS

MARCH 17, 2014

---

**FOR IMMEDIATE RELEASE**

Contact: Gaynell Lee, Clerk  
Lee County Board of Commissioners  
919-718-4605, Ext. 5507  
[glee@leecountync.gov](mailto:glee@leecountync.gov)

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the February 10, 2014 joint meeting with the CCCC Board of Trustees,
- B. Minutes from the February 17, 2014 regular meeting,
- C. Minutes from the February 21, 2014 budget kickoff work session,
- D. Minutes from the March 7, 2014 Town Hall meeting at Carolina Trace, and
- E. Tax Releases and Refunds for February 2014.

**PUBLIC COMMENTS:** Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Mr. Fred McIver, 3205 Windmere Drive, Sanford
- 2. Ms. Martha Underwood, 3309 Westcott Circle, Sanford

**NEW BUSINESS**

- A. Approved Memorandum of Understanding with Duke Energy Progress to provide assistance to support the Harris Nuclear Plant's Emergency Plan,
- B. Accepted check in the amount of \$21,750 from Greenway Residential Development for facility development at Dalrymple Park,
- C. Approved Proclamation for Lee County to be a "Purple Heart County",
- D. Approved reappointments of positions required by statute to the Lee County Juvenile Crime Prevention Council (JCPC),
- E. Approved request for DOT to conduct a traffic study for a turn lane from White Hill Road onto Cedar Lane Road,
- F. Approved Resolution and offer to purchase county surplus property located on Stroud Street and begin the upset bid process,
- G. Approved Budget Amendment # 03/17/14/11 to appropriate funds to the following departments:
  - Recreation - \$500 gift received from Bojangles' to cover park maintenance,
  - IT - funds received from NC State to cover Cooperative Extension DSL internet connection costs, and

- Industrial Park Improvements – Using \$35,000 from the sale of the Jonesboro Library building to cover professional services for the Rural Center grant, IDF grant and EDA grant.
- H. Discussed recent crimes and violence in Sanford and Lee County and ways to possibly establish new programs for youth. No action was taken.
- I. Approved to release the memo sent by Attorney Neil Yarborough to Commissioners in reference to the March 7<sup>th</sup> Town Hall meeting at Carolina Trace which was listed “Confidential Attorney-Client Privileged”.

#### **MANAGER’S REPORT**

- A. Monthly Financial Report for month ending February 2014 was presented – No action taken.
- B. The County Manager presented his Manager’s Monthly Report for March 2014 – No action taken.
- C. Discussed a bond referendum for Central Carolina Community College – No action taken.

# # #